1	
2	
3	
4	
5	
6	UNITED STATES DISTRICT COURT
7	DISTRICT OF NEVADA
8	UNITED STATES OF AMERICA,
9	Plaintiff,
10	v.) 2:05-CR-439-RLH-(VCF)
11	LAWRENCE J. DAVIDSON,
12	Defendant.
13	ORDER OF FORFEITURE
14	On May 30, 2012, defendant LAWRENCE J. DAVIDSON pled guilty to a Twenty-Four Count
15	Criminal Indictment charging him in Counts One through Twenty with Mail Fraud in violation of
16	Title 18, United States Code, Section 1341, and in Counts Twenty-One through Twenty-Four with
17	Money Laundering in violation of Title 18, United States Code, Section 1957 and agreed to the
18	forfeiture of property set forth in the Forfeiture Allegation of the Criminal Indictment and in the Plea
19	Memorandum. Criminal Indictment, ECF No 2.
20	This Court finds that LAWRENCE J. DAVIDSON shall pay a criminal forfeiture money
21	judgment of \$932,802.00 in United States Currency to the United States of America pursuant to Fed.
22	R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Sections 982(a)(2)(A) and (b)(1); and
23	Title 21, United States Code, Section 853(p).
24	
25	
26	

I

1	THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
2	States recover from LAWRENCE J. DAVIDSON a criminal forfeiture money judgment in the
3	amount of \$932,802.00 in United States Currency.
4	DATED this 31st day of May, 2012.
5	
6	\sim . \sim .
7	UNITED STATES DISTRICT JUDGE
8	UNITED STATES DISTARCT JUDGE
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	

1	PROOF OF SERVICE
2	I, Elizabeth Baechler-Warren, Forfeiture Support Associate Paralegal, certify that the
3	following individual was served with a copy of the foregoing (proposed) Order of Forfeiture on
4	May 30, 2012, by the below identified method of service:
5	<u>CM/ECF</u> :
6 7	Shari L. Kaufman Federal Public Defender 411 E Bonneville Suite 250
8	Las Vegas, NV 89101 Email: Shari_Kaufman@fd.org
9	Counsel for Defendant Lawrence J. Davidson
10	
11	
12	/s/ Elizabeth Baechler-Warren Elizabeth Baechler-Warren
13	Forfeiture Support Associate Paralegal
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	